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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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b7E

161-5705 CHANGED TO 1616-40-1276311

<u> 393</u> 214 | 99 (01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/1999 Date: 02/05/1999 To: Denver Los Angeles New York Richmond San Francisco WFO Squad A-1 Bridgetown Administrative Services From: SIGBIU, Room 4371 b6 Contact: PSS ext. b7C Approved By: Drafted By: drb Case ID #: 161L-HQ-1276311 (Pending) EDGAR MILES BRONFMAN SR Title: BACKGROUND INVESTIGATION LEVEL II - PA

Synopsis: Initiation of full-field background investigation (FFI) on captioned candidate.

Administrative: BUDED is 3/3/99.

NOTE: As a result of discussions with representatives of the White House (WH), for which the FBI conducts FFIs, changes in certain procedures/policy involving those FFIs have been made.

These changes must be followed when conducting WH FFIs (including Presidential appointments requiring Senate confirmation for Federal judgeships and certain DOJ positions). The changes are addressed below.

All WH FFIs conducted by the FBI are initiated within the 161 classification except as follows: FFIs for certain Federal judgeships, and all DOJ positions requiring Senate confirmation, are initiated under the 77A subclassification. These FFIs vary in scope depending upon the position for which the candidate is being considered. They are conducted using only the SF-86 and its accompanying release forms.

In 9/95, the SF-86 and one of its accompanying release forms were revised. Additionally, a second accompanying release form was created to be used when obtaining medical information

MAIL 2/8/99 DIRECT FROM STECT IN IN UNIT, CID

16/L-HQ-12763//2

To: Denver From Administrative Services

Re: 161L-HQ-1276311, 02/05/1999

about a candidate. As a result of instructions issued by the Office of Management and Budget regarding these revisions, and other considerations, SIGBIU management contacted WH representatives to discuss the scope of our FFIs, especially with respect (although not limited) to the areas of mental health and alcohol related counseling, prior illegal drug use, prescription drug abuse, and other drug activity. As a result of these discussions, changes in certain policy involving FFIs conducted by the FBI for the WH have been made. These changes are addressed below and must be followed in this FFI, and all future FFIs conducted for the WH, unless otherwise instructed by the SIGBIU, FBIHQ. Except for these changes, investigation in all other areas addressed in these FFIs is to remain the same.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL (I.E., BUREAU EMPLOYEE OR BICS SPECIAL INVESTIGATOR) CONDUCTING INVESTIGATION IN CAPTIONED MATTER. Additionally, when sending followup leads to other field offices/BICS Regions not known to be involved in captioned matter, "ensure" that a copy of this EC is provided to those field offices/BICS Regions.

To the extent that they do not conflict with the policy/procedure changes herein, the investigative guidelines set forth in MIOG, Part I, Sections 77 and 161, and Part II, Section 17, are to be referred to for assistance in conducting investigation in captioned matter. However, to the extent those guidelines are in conflict with the changes, the guidelines are to be disregarded and the changes followed.

POLICY CHANGES

I CANDIDATE INTERVIEWS

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(1)(a)-(n), for the candidate's entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE FFI (but not prior to his/her 18th birthday)" is to be solicited and addressed, and then, only as specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set

To: Denver From · Administrative Services

Re: 161L-HQ-1276311, 02/05/1999

forth in Section II, "Counseling/Counselor Interviews", below.

The fact that questions addressing each of the areas were asked,
as well as candidate's responses thereto and knowledge of their
scope, must be clearly set forth in the FD-302 reflecting the
results of the candidate's interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

II. COUNSELING/COUNSELOR INTERVIEWS

- A. Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover "only" the scope of candidate's FFI (but not prior to his/her 18th birthday). For example, if the scope of candidate's FFI is 15 years, then counseling information solicited from the candidate, and to be addressed in the FFI, must be limited to the last 15 years or since candidate's 18th birthday, whichever is less. Counseling which occurred outside the scope of the candidate's FFI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ.

 NOTE: The new policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.
- B For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate

To Denver From: Administrative Services

Re. 161L-HQ-1276311, 02/05/1999

only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

III. THIRD-PARTY INTERVIEWS

The area of bias and prejudice is to be addressed during interviews of persons knowledgeable of the candidate in "all" 161 classification FFIs. Prior policy required that this area be addressed only in FFIs involving Presidential appointments.

Ensure to conduct investigation as set forth under the "Lead(s)" section herein and/or as marked on the enclosed SF-86.

Field offices/BICS Regions are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

T	b6
Direct results/questions to PSSsupra.	b7C
dvise SIGBIU (PSS) and appropriate field offices of	
my derogatory information in accordance with MIOG, Part II,	
Section 17-5.1(1) If Buded will not be met, telephonically	
dvise PSS and set forth reason(s) in Administrative	
Section of investigative report. SIGBIU facsimile numbers are	
202) 324-1865, (202) 324-4504, (202) 324-2574, and (202) 324-	
.373.	

Enclosure(s): Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86, Authorization for Release of Information, and Authorization for Release of Medical Information, all dated 1/11/99.

Details: The Bureau has been requested by the White House to conduct a Level II FFI of candidate. Candidate is seeking a Presidential Appointment position without Senate confirmation. Candidate was the subject of a FBI BI in 1968 and 1982.

To: Denver From. Administrative Services

Re: 161L-HQ-1276311, 02/05/1999

LEAD(s):

Set Lead 1:

DENVER

AT DENVER, CO

Conduct indices only, on listed relative.

Set Lead 2:

LOS ANGELES

AT LOS ANGELES, CA

Conduct indices only, on listed relative

Set Lead 3:

NEW YORK

AT NEW YORK, NY

Conduct candidate interview

Verify listed residence and conduct appropriate interviews.

Verify employment, review personnel files, and conduct appropriate interviews

Candidate indicates on the additional pages that there have/are lawsuits against him Contact corporate counsel at the Seagram Company LTD. to identify and verify civil suits against candidate Set appropriate leads to verify civil cases that went to court with candidate as the defendant ie county clerk, Supreme Court etc.

Conduct reference interviews.

<u>Verify</u>	It appears they were 66	;
In view	of the short deadline HQ is requesting b7	C
NY to conduct an interview	withtelephonically. This	
is asked of NY in the even	t information develops during the	
	and/or interviews that warrants	
discussion with		

To: Denver From: Administrative Services

Re 161L-HQ-1276311, 02/05/1999

Ensure at least 15 individuals knowledgeable of candidate are interviewed

Where appropriate, conduct indices, arrest, DMV, and U.S. Attorney's Office checks regarding candidate

Conduct indices only, on listed relatives

Verify civil suit as indicated on additional page of application.

Set Lead 4:

RICHMOND

AT RICHMOND, VA

Conduct indices only, on listed relatives

Set Lead 5:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Conduct indices only, on listed relative.

Set Lead 6:

WASHINGTON FIELD

AT WASHINGTON, DC

Conduct	reference	interview	with
COHLUCC	rererence	THEFTATEM	WICII

b6 b7C

Conduct check at WHO, USSS, and PIS

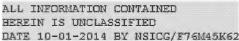
Set Lead 7:

BRIDGETOWN

AT BRIDGETOWN, BARBADOS

Candidate owns a vacation residence at Covecastles, Shoal Bay West, Anguilla, BWI. Please conduct criminal and security checks regarding candidate as expeditiously as possible

* *	





FAX TRANSMISSION



Office of the Legal Attache

P.O. Box 302

Bridgetown, Barbados Telephone #: (246) 437-7770

Fax #: (246) 437-7772

To: Mıtchel Harrıgan Date: February 9, 1999

Commissioner of Police

Royal Anguilla Police Force

b6 Fax #: (38)1, including this cover sheet Pages: b7C

Voice #: From:

EDGAR MILES BRONFMAN SR 161L-HQ-1276311-3Subject:

Comments:

Commissioner Harrigan,

The Federal Bureau of Investigation (FBI) is conducting a pre-employment background investigation on a EDGAR MILES BRONFMAN SR., date of birth June 20, 1929, place of birth Montreal Quebec, Canada Bronfman owns a vacation residence at Covecastles, Shoal Bay West, Anguilla, BWI

In connection with the background investigation, the FBI requests your assistance in confirming Bronfman's vacation residence in Anguilla In addition please conduct criminal history check to determine whether Bronfman has any criminal records in Anguilla

Thank you in advance for your assistance and prompt consideration in this matter



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FEDERAL BUREAU OF INVESTIGATION

b6 b7C

Precedence: ROUTINE

Date: 02/12/1999

To: Administrative Services

Attn: Unit (SIGBIU), Room 4371

PSS

From: Denver

Contact:

Approved By:

Drafted By: hjf

Case ID #: 161L-HQ-1276311 (Pending)~

Title: EDGAR MILES BRONFMAN SR.

Synopsis: Indices search.

Details: A review of the Denver Indices/FOIMS revealed no

reference to the candidate's relative.

All investigation in this matter has been conducted and completed by the Denver Division. Denver considers this matter closed.

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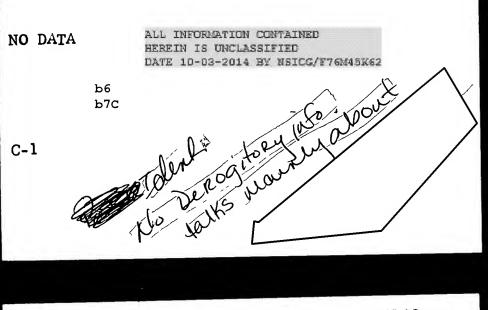
Memorandum





То	WFO FILE 161L-HQ-1276311	Date	8/26/99	
From	PSS		ь6 ь7с	
Subject	RECORD CHECKS			

Attached are records checks which are to be made part of the above listed file. These checks were conducted during the background investigation of BRONFMAN.



BRONFMAN, EDGAR M.

DUONELINA'S PROGREE LITTED

9/68

161-5146*

DOB: 6/20/29

Montreal, Canada

"No need to Review"

COUNCIL OF STATE OF THE GERMAN DEMOCRATIC REPUBLIC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

Edgar M. Brontman

President of the demands had been to congress

501 Madison Avenue

New York; N. Y. 10022

Berlin, May 30, 1989

Dear Mr. President,

I thank you for your letter of 14 April 1989.
With pleasure I recall our meeting of 17 October last year and our shared view that everything must be done to make peace lastingly secure. The fiftieth anniversary of the unleashing of the Second World War dirit year is both an occasion and a dictate for the German Democratic Republic to continue enhancing its efforts for peace, disarmament and detente as well as its commitment to understanding among nations and peaceful international cooperation. It was entirely in this spirit that on 2 May in the German Democratic Republic, too. Yom Kashoah was commemorated Jointly with representatives of the Jewish World Congress as the day of holocaust remembrance and warning reminder. We note with concern that in some

European and overseas countries neo-Nazi circles are menacingly gaining influence and that they even enter parliaments.

Faithful to its historic commitment the German-Democratic Republic will continue to do everything. it can to effectively oppose the revival of fascism. racial hatred and the glorification of violence. It is convinced that in this endeavour we stand in one line with the Jewish World Congress.

Dear Mr. President,

As a one-time persecutee of the-Nazi regime I share your concern for the social needs of those who survived the fascist reign of terror. The German Democratic Republic continues to be ready on humanitarian grounds to pursue an arrangement in support of Jewish victims of the Nazi regime suffering deprivation. Unfortunately, the jointly elaborated and coordinated principles for the solution of outstanding bilateral quastions were discarded, so that a situation was created which is not conducted to that humanitarian—concern. Nevertheless, the German Democratic Republic remains committed to the search for ways of finding a solution that takes account of the interests of all sides.

I have instructed the Minister of Foreign Affairs of the German Democratic Republic. Mr. Oskar Fischer, to carry on the talks with you, Mr. President, and with Rabbi Dr. Israel Miller along these lines during

his next stay in New York. Certainly, the Foreign Minister of the German Democratic-Republic-would be prepared, when visiting the United Nations Organization, also to conduct talks in Washington.

Yours respectfully.

s./ E. Honecker

Third standards and

CLASSIFIED BY NSICG/F76M45K62 ALL INFORMATION CONTAINED REASON: 1.4 (C, D) HEREIN IS UNCLASSIFIED EXCEPT DECLASSIFY ON: 10-03-2039 WHERE SHOWN OTHERWISE DATE: 10-03-2014 FBI PRECEDENCE: TRANSMIT VIA: **CLASSIFICATION:** ☐ Immediate TOP SECRET Teletype SECRET ☐ Priority Facsimile CONFIDENTIAL X AIRTEL ☐ Routine UNCLAS EFTO UNCLAS Date 10/19/90 то DIRECTOR, FBI b1 SAC, WMFC FROM (C) (CI-6)b1 SUBJECT b6 b7C WMFO WMFO This document is classified "Secret" in its entirety. X) (U) b1 Re Bureau airtel (INTD, CI-1E) to WMFO dated 9/17/90. b1 (U) SECRET Classified by 2915 b1 Declassify on OADR X) (U) EXTRA COPIES 2 - Bureau 1) - WMFO SEAFCHED_ PURCED SERIALIZEI CHEO ARW:arw (3) 007 19 121 Initials: di Transmitted Approved:

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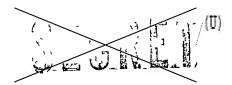
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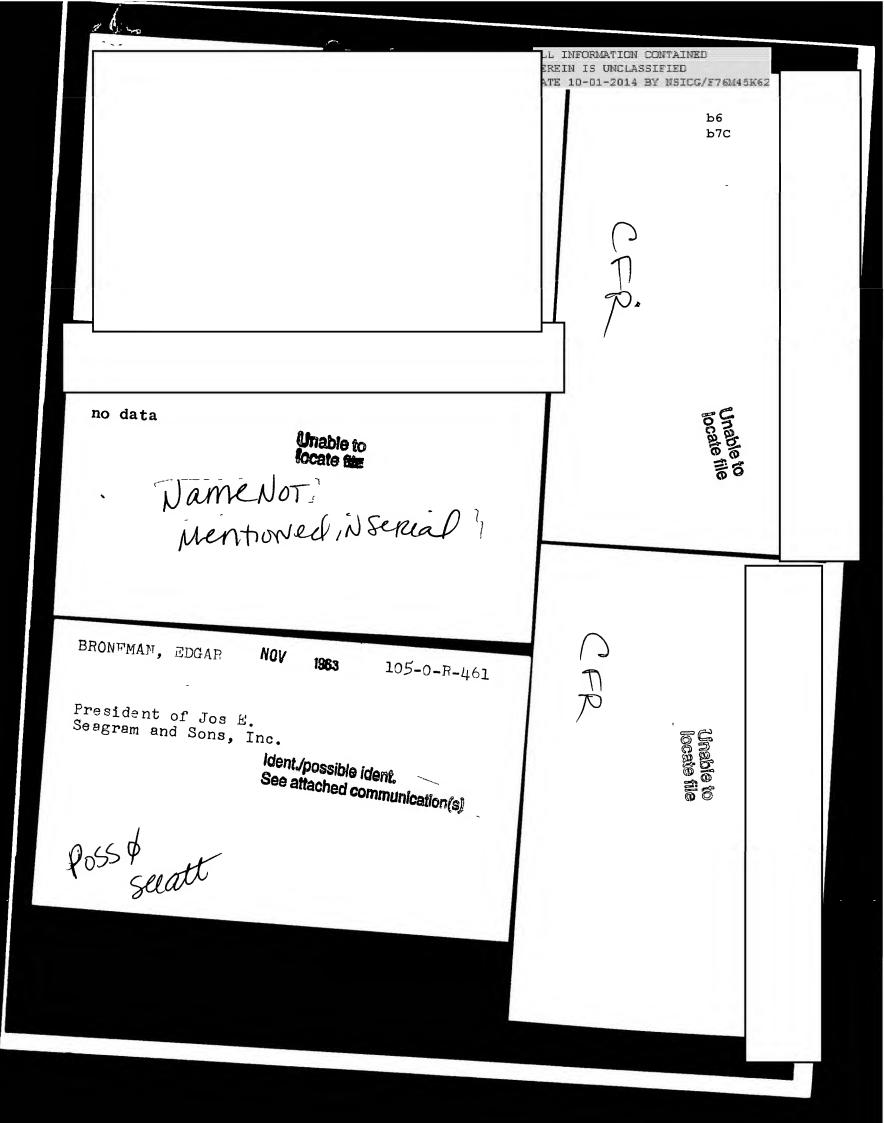




Per referenced Bureau airtel. Bureau indices were negative regarding
and local police checks contained no identifiable information with regard to
contained no identifiable information with regard to
On was
interviewed by Special Agent at
telephone After being advised of the FBI's Counterintelligence responsibilities furnished the following information.
is the at
SEAGRAMS. and works best of knowledge, he has never visited the SOVEMB of
best of knowledge, ne has never visited the SOVEMB of any other soviet establishment. He does not have contact with
any Soviet official, in fact, none of the regular SEAGRAMS
employees have any contact with the Soviets. could
only recall one occasion where he met some Soviets (names not recalled) at
recarred) at In
advised that the higher level management of SEAGRAMS does have business dealings with the Soviets. Specifically, EDGAR M. BRONFMAN, Chairman of the Board at SEAGRAMS, frequently travels to Moscow and has established an "East-West Forum" in association with SEAGRAMS and the World Jewish Congress. This forum was designed to facilitate a continuing dialog between Eastern Europe and the United States. BRONFMAN deals on a "high level" within the Soviet Government, and has met Soviet President and General Secretary MIKHAIL GORBACHEV, Soviet Foreign Minister EDUARD SHEVARDNADZE, and the former Soviet Chief of Ideology, YEGOR K. LIGACHEV.
However did advise that the clerical staff of SEAGRAMS occasionally travels to the SOVEMB with regard to handling administrative matters, such as obtaining visas and other items, relative to Mr. BRONFMAN's travels to the Soviet Union.

b1 b6 During the interview appeared to be b7C cooperative and candid in his responses. However demeanor was less than receptive despite being cognizant of the FBI's Counterintelligence responsibilities, appeared to be irritated that the FBI would interfere with b1 relations between Americans and Soviets rurtnermore, further questioning along these lines would have resulted in b7E In view of the fact that SEAGRAMS does have a legitimate business interest with the Soviets, and its clerical employees occasionally do travel to the SOVEMB with regard to this business; coupled with the fact b6 no contact with the Soviets whatsoever and therefore does not b7C have asset potential, this matter is being closed.





victed in Brontman Case Get* um Terms of 3 and Trears

By M. A. FARBER

Special to The New York Times

Lynch and Dominic P Byrne, who were that issue convicted last month of extorting \$23 million from Edgar M. Bronfman but acquitted on charges of kidnapping Mr. Bronfman's son, Samuel 2d, were sen tenced today to serve at least four and three years; respectively

Mr Lynch, a 38-year-old New York City fireman, received a sentence of 4 to 12 years from Justice George Beisheim Jr of State Supreme Court Mr Byrne, a 54-year-old limousine-service operator was sentenced to 3 to 9 years. The defendants, who have been in jail since Aug 17, 1975, could have been given a maximum sentence of 15 years

Both having served one year and five months, Mr Lynch will be eligible for parole in two years and seven months and Mr Byrne in a year and seven months

Comment After Sentencing

"In my book," Justice Beisheim told the defendants, "this is a very serious crime and the public must be protected" He said he hoped that the relatively stiff sentences for extortion might "deter others who may be tempted to commit a similar 'crime''

Justice Beisheim said he was "disregarding absolutely" any feelings that the desendants might actually have abducted the 21-year-old heir to the Seagram liquor

-WHITE PLAINS, Jan 6-Mel Patrick fortune The jury, he said, had decided

But, after the sentencing, the lawyers for Mr Lynch and Mr Byrne told reporters that the r'clients had really been

sentenced for kidnapping."
Walter J Higgins Jr Mr Lynch's lawyer, said he would try to interest prosecutors outside Westchester County in investigating the case and possibly obtaining an indictment against Mr Bronfman

"If it's to be an eye for an eye and a tooth for a tooth, then all people involved should lose as many eyes and as many teeth," Mr Higgins said "We had hoped for equal justice"

Went Through Reluctantly

Mr Lynch had testified that he, and Samuel Bronfman had had a homosexual relationship for a year prior to the date of the alleged kidnapping on Aug 8, 1975, and that the apparent victim had actually "masterminded" his own "phony abduction" to bilk his father out of the \$23 million ransom

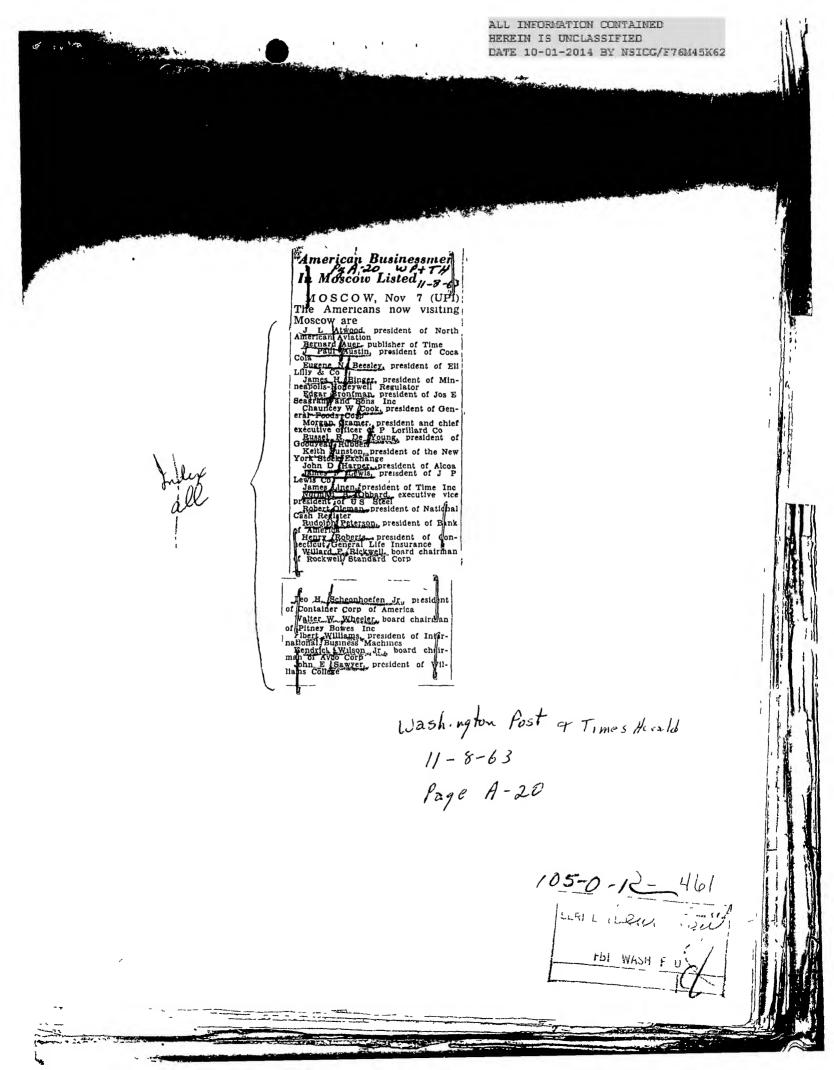
The fireman said that he reluctantly went through with the scheme and enlisted Mr Byrne's aid, because young Bronfman had threatened to expose his homosexuality to the Fire Department if he did not participate.

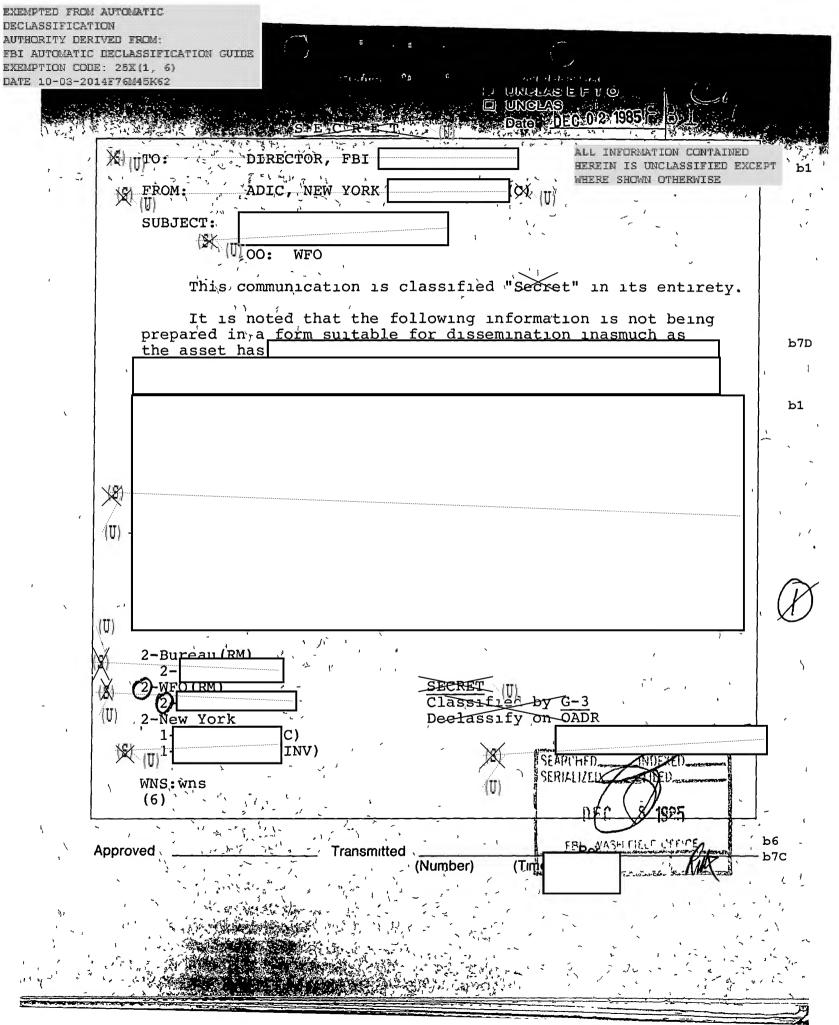
At the trial Mr Bronfman denied Mr Lynch's assertions. He said that he had

Continued on Page B12, Col. 5

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THE NEW YORK TIMES







CLASSIFIED BY NSICG/F76M45K62 REASON: 1.4 (c, d) DECLASSIFY ON: 10-03-2039

DATE: 10-03-2014

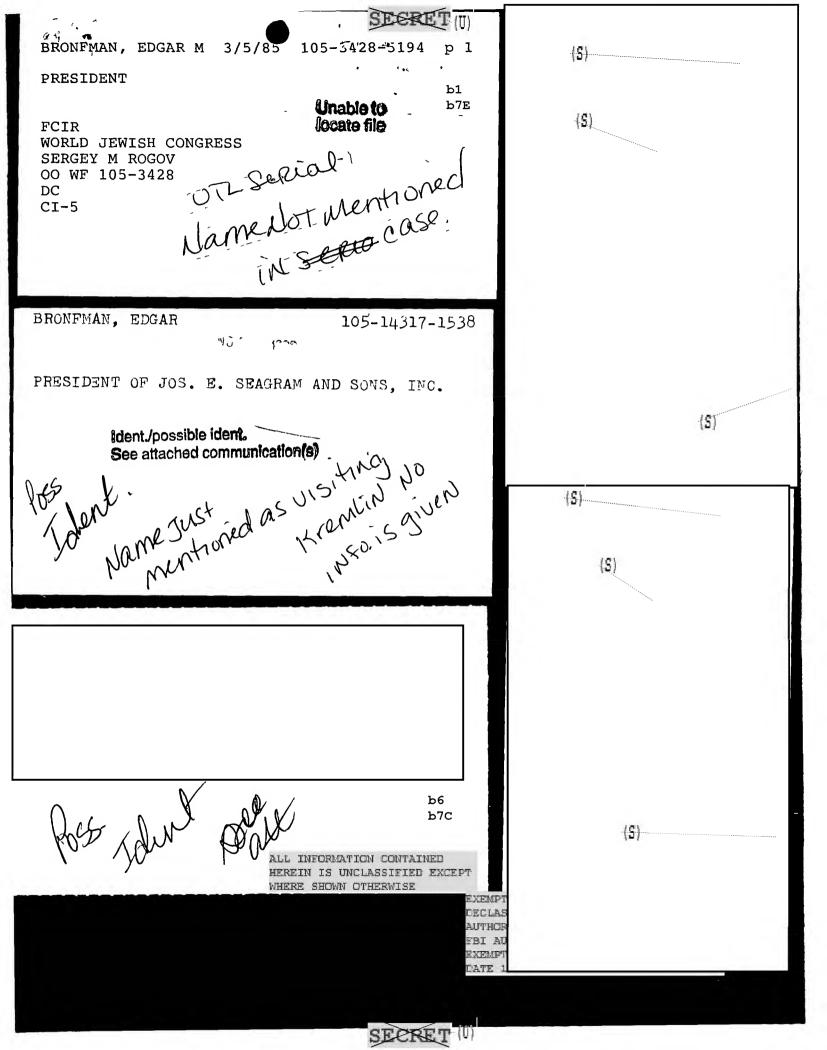
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	Mosco bass; on Fi	On 1/29/85, the New York Times can BRONFMAN "had been invited by the ow". Also, BRONFMAN "said the firsty in Washington called the Executividay (1/25/85) night and invited so oscow to complete the arrangements	Soviet Government to visit t secretary of the Soviet Em- ve Director of the Congress him to meet with him and go
_		While WFO cannot be certain that	
Reported by Leader	Of Key Jewish Body	VIENNA, Jan 27 (AP) — Edgar M Bronfman, president of the World Jew- ish Congress, said today that he had been invited by the Soviet Government to visit Moscow It would be the first such visit by a head of the international federation of Jewish organizations; "It believe I will be going to the Soviet Union toward the end of March," Mr Bronfman said. He said he would raise the issue of curbs on Jewish emigration and the imprisonment of Jewish diggs. And the imprisonment of Jewish diggs. And the world Jewish Congress's greening board, the first session to be fine on the second day of a meeting there of the World Jewish Congress's greening board, the first session to be fine Europe since World War II.? And Bronfman, head of the Seagram formpany, said the first session to be company, said the first session to be fined the executive director of the Congress, Israel Singer, on Friday fight and "unvited him to meet with fine and go to Moscow to complete the arrangements." Mr. Bronfman cautioned that a wors- ening of United States-Soviet relations	"Could change the situation enormous- ly." "I know there is many a slip 'twixt the cup and the lip, and I'm not there until I'm there," he said. "Neverthe, less, I am hopeful." "There now seems to be a thaw in the making between the two great super- powers, and we hope it will work out to the advantage of Jewish communities." in the scretch in the said. said.
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REQUEST FOR CREDIT CHECK

FEB 5 12 09 PM '99

DATE 02/04/1999

TO. CONTRACTOR FROM SPECIAL INQUIRY & GENERAL ATTENTION.	BACKGROUND INVESTIGATIONS (SIGBIU) ROOM 4371 EXT.
RESPONSE CRITERIA SWORK DAYS SWORK DAYS	TYPE OF REQUEST Î Î Î SUITABILITY Î Î Î
SUBJECT'S NAME BRONFMAN, EDGAR MI	LES MAIDEN
DATE OF BIRTH (DOB) 06/20/1929 MONTREAL, CANADA	PLACE OF BIRTH (POB) ·
SEX M SOCIAL SECURITY AC	COUNT NUMBER (SSAN): 129-30-3079
SPOUSE'S NAME AKA	MAIDEN:
SUBJECT'S CURRENT ADDRESS:	
SUBJECT'S ADDRESS(ES) FOR LAST SEVEN (7) YEARS	

ENCLOSURE - RELEASE FORM TO BE ATTACHED



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USER REF LOOK

DATE.02-06-1999 TIME 11:27:43 SUBJECT ID:Look

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TRANS UNION PEER REPORT FOR US DEPT OF JUSTICE

US DEPT OF JUSTICE DATE REPORT PRINTED 02/09/1999
Z BT0004252 BUREAU 17 NY CENTRAL STANDARD TIME. 10 27

IN OUR FILES SINCE 11/1973

SUBJECT NAME BRONFMAN, EDGAR M.

SOCIAL SECURITY NUMBER 129-30-3079
PHONE 633-7716

CURRENT ADDRESS REPORTED 09/1995. 960 5TH AV , NEW YORK NY 10021

FORMER ADDRESSES REPORTED 06/1995: 10783 POB 10783, JACKSONVILLE FL 32247 4760 N PERSHING AV., STOCKTON CA. 95207

EMPLOYMENT DATA REPORTED

JOSSEAGRAM
375 PARK AV ,
NEW YORK NY
POSITION CHAIRMAN
DATE REPORTED 12/1979

CREDIT INFORMATION

THE	FOLLOWING	CREDIT	SUMMARY	REPRESENTS	THE	SUBJECT'S	TOTAL	FILE	HISTORY	

PUBLIC RECORDS	0	CURRENT NEGATIVE ACCTS	1	REVOLVING ACCTS.	9
COLLECTIONS	0	PREVIOUS NEGATIVE ACCTS	1	INSTALLMENT ACCTS	0
TRADE ACCTS.	10	PREVIOUS TIMES NEGATIVE	13	MORTGAGE ACCTS	0
CREDIT INQUIRIES	0	EMPLOYMENT INQUIRIES	1	OPEN ACCTS	1

REVOLVING OPEN:	HIGH CRED \$86 8K \$0	CRED LIMIT \$110K \$	BALANCE \$3150 \$0	PAST DUE \$0 \$0	MNTHLY \$60	AVAIL 97% 0%
CLOSED W/BAL TOTALS	\$86 8K	\$110K	\$117 \$3267	\$117 \$117	\$ \$60	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED

CHEVRON O 103T001 REVOLVING ACCOUNT P AND L WRITEOFF

VERIF'D 03/1995 BALANCE: \$117 INDIVIDUAL ACCOUNT

OPENED 09/1993 MOST OWED \$117 CLOSED 02/1994 PAST DUE. \$117

STATUS AS OF 02/1994 CHARGED OFF AS BAD DEBT

1

CONTACT SUBSCRIBER STANDARD OIL CA CHEV POB 5010, ROOM 1242

PH# · (510) 602-7020 CONCORD, CA 94524

REVOLVING ACCOUNT CHASE NA B 716R022

VERIF'D 12/1998 BALANCE: \$901 INDIVIDUAL ACCOUNT
OPENED 11/1987 MOST OWED \$50000 PAY TERMS MINIMUM \$18 CREDIT LIMIT \$50000

STATUS AS OF 12/1998 PAID OR PAYING AS AGREED IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

PH# (800) 356-5555 CONTACT SUBSCRIBER CHASE NA

100 DUFFY AVE HICKSVILLE, NY 11801

REVOLVING ACCOUNT B 716R011 CHASE NA

CREDIT CARD

VERIF'D 12/1998 BALANCE: \$2148 INDIVIDUAL ACCOUNT OPENED 11/1987 MOST OWED \$25000 PAY TERMS MINIMUM \$42

CREDIT LIMIT \$25000

MHT MC

STATUS AS OF 12/1998 PAID OR PAYING AS AGREED IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER CHASE NA PH# (800) 356-5555

100 DUFFY AVE HICKSVILLE, NY 11801

CHEVRON O 103T001 REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 11/1998 BALANCE. \$101 OPENED 02/1993 MOST OWED \$209 INDIVIDUAL ACCOUNT

STATUS AS OF 11/1998: PAID OR PAYING AS AGREED IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: STANDARD OIL CA CHEV PH# (510) 602-7020 POB 5010, ROOM 1242 CONCORD, CA 94524

BARNEYS NY C 14SU001 REVOLVING ACCOUNT VERIF'D 01/1996 BALANCE. \$0 INDIVIDUAL ACCOUNT OPENED 07/1994 MOST OWED: \$1542 BARNEYS NY

PAID OFF 09/1995

STATUS AS OF 09/1995 PAID OR PAYING AS AGREED IN PRIOR 15 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER. BARNEYS NEW YORK 106 SEVENTH AVE PH# · (212) 593-7800

NEW YORK, NY 10011

B 311Q004 REVOLVING ACCOUNT STHRN STA BC VERIF'D 01/1996 INDIVIDUAL ACCOUNT

OPENED 01/1995 MOST OWED. \$1508

STATUS AS OF 01/1996: PAID OR PAYING AS AGREED IN PRIOR 12 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER. SOUTHERN STATES BANKCARD PH#. (504) 889-9401

P.O. BOX 6972 METAIRIE, LA 70009

U 7537001 AIR TOUCH OPEN ACCOUNT CHARGE ACCOUNT

VERIF'D 01/1996 BALANCE. \$0 INDIVIDUAL ACCOUNT

OPENED 01/1994 MOST OWED. \$0 PAID OFF 05/1994 STATUS AS OF 05/1994 PAID OR PAYING AS AGREED IN PRIOR 05 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: AIR TOUCH CELLULAR PH# (800) 445-8161 3350 161ST AVE SE BELLEVUE, WA 98008

CHASE NA

В 9790001

REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 05/1995

JOINT ACCOUNT

OPENED 11/1987 MOST OWED: \$3633 CREDIT LIMIT: \$25000

MHT VISA STATUS AS OF 05/1995 PAID OR PAYING AS AGREED

IN PRIOR 37 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: CHASE NA

PH#. (800) 356-5555

100 DUFFY AVENUE

HICKSVILLE, NY 11801

BLOOMD/FDSNB D 989D002 REVOLVING ACCOUNT

CLOSED

VERIF'D 11/1993 BALANCE \$0 INDIVIDUAL ACCOUNT OPENED 01/1956 MOST OWED: \$0 CREDIT LIMIT. \$5000

STATUS AS OF 11/1993 PAID OR PAYING AS AGREED IN PRIOR 19 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: BLOOMINGDALES 9111 DUKE BLVD

PH#· (513) 573-8566

MASON, OH 45040

FIRST USA BK B 1B68010 REVOLVING ACCOUNT CRDT CARD LOST/STOLEN CREDIT CARD VERIF'D 03/1998 BALANCE \$0 INDIVIDUAL ACCOUNT OPENED 03/1995 MOST OWED. \$5000 CREDIT LIMIT: \$5000

STATUS AS OF 03/1998 UNRATED

IN PRIOR 36 MONTHS FROM DATE VERIF'D 11 TIMES 120 OR MORE DAYS,

7 TIMES 90 DAYS, 2 TIMES 30 DAYS LATE

MAXIMUM DELINOUENCY OF 120+ DAYS OCCURRED IN 12/1996

CONTACT SUBSCRIBER. FIRST USA BANK N A 800 BROOKSEDGE

PH#·

COLUMBUS, OH 43272

______ THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE

SUBCODE

SUBSCRIBER NAME

02/09/1999 Z 4252 US DEPT OF JUSTICE

935 PENNSYLVANIA A, ROOM

WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY.

TRANS UNION CORPORATION 760 W. SPROUL ROAD, PO BOX 390 SPRINGFIELD, PA 19064-0390 800-888-4213

> COPYRIGHTED TRANS UNION 1994 A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

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THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA) MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U S C \$\$1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE (HTTP //WWW FTC.GOV). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT
- YOU CAN FIND OUT WHAT IS IN YOUR FILE AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.

- ACCESS TO YOUR FILE IS LIMITED A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS. INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FURTURE LISTS IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY
- YOU MAY SEEK DAMAGES FROM VIOLATORS IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA

FOR QUESTIONS OR CONCERNS REGARDING. PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION CONSUMER RESPONSE CENTER - FCRA WASHINGTON, DC 20580 202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A " APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY COMPLIANCE MANAGEMENT, MAIL STOP 6-6 WASHINGTON, DC 20219 800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD (EXCEPT NATIONAL BANKS, AND FEDERAL DIVISION OF COMSUMER & COMMUNITY AFFAIRS WASHINGTON, DC 20551 202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F S B " APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION CONSUMER PROGRAMS WASHINGTON, DC 20552 800-842-6929

FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION 1775 DUKE STREET ALEXANDRIA, VA 22314 703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION DIVISION OF COMPLIANCE & CONSUMER AFFAIRS WASHINGTON, DC 20429 800-934-FDIC

AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL DEPARTMENT OF TRANSPORTATION OFFICE OF FINANCIAL MANAGEMENT AERONAUTICS BOARD OR INTERSTATE

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WASHINGTON, DC 20590 202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

APER0000LOOK GO 14BTZ 0000425200000100AP17NY BRONFMAN

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*** END OF REPORT ID 02-06-1999/11:27.43 (ORN. 281) [B-0/F-0/P-0/O-0] ***

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	PRESIDENTI	ALL INFORMATION HEREIN IS UNCLAS	
IDENT CHECK ROOM 11262B	TUBE J1, ATTN.	DATE 10-01-2014	BY NSICG/F76M45K6:
FROM· SPECIAL INQUIRY & GENERAL EXT. ATTN PS	NE <u>PAL BACKGROUND</u> TI	WESTIGATIONS UNIT,	DIV 3, RM
SUBJECT EDGAR MILES BRON	FMAN	BUDED. //	b6 b7C
BUREAU FILE NUMBER. 161L-*		_	270
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SUBJECT IS DESCRIBED A RESULT NAME EDGAR MILES I DOB 06/20/1929 POB MONTREAL, CAI SSAN: 129-30-3079 CURRENT ADDRESS 96 NI EMPLOYMENT JOSEPH 375 PAR	AS FOLLOWS BRONFMAN NADA 60 FIFTH AVE EW YORK, NY 10021 E SEAGRAM & SONS RK AVE NEW YORK, N	INVESTIGATIONS UNIT, PLEASE SE AT SUBJECT A FINGER Y 10152 RESIDENCE	ND PRINT
CLOSE RELATIVES			
RESULT NAME	DOB	RESIDENCE	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

CIVIL APPLICANT RESPONSE

PCN 990319839102 CIDN OCA BRONFMAN, EDGAR MULES U 000 1929/06/20 MNU SOC 129 30 3079 SEX M FPC PM 11 14 13 15 PI 62 14 14 25

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USCICOOOZ OFF/COUNSEL/PRSDNT PRT REC WASHINGTON US 1999/02/16

A SEARCH OF THE FINGERPRINTS ON THE ABOVE INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.

CJIS DIVISION

1999/02/17 FEDERAL BURFAU OF INVESTIGATION

USCICODOZ

OFF COUNSEL TO PRESIDENT

THE WHITE HOUSE

OLD EXEC BLDG-RM 136

1600 PENNSYLVANIA AVE NW
WASHINGTON, DC 20500-001

PRESIDENTIAL

____ on 2/5/99

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

DCII CHECK REQUEST FORM

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		************	** SUBJE	ECT IDEN	TIFICAT	ION **			*****
	PLE	EASE RETURI	N TO PSS	5		R	OOM 437	1	ь6 ь7С
SUB	JECT	BRONFMAN,	EDGAR,	MILES					
DOB	:	1929/06/20	ס						
SSAI	N:	129-30-30	79						
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DATE 10-01-2014 BY NSICG/F76N45K62

FEBRUARY 4, 1999

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TO: INVESTIGATION BACKGROUND BRANCH(IBB)
OPM

ATTN:

FROM: SPECIAL INQUIRY AND GENERAL BACKGROUND INVESTIGATIONS UNIT (SIGBIU)
FBI HEADQUARTERS

Please search the following names through OPM records:

NAME

DOB

SSN

aka: Edgar M. Bronfman

b7C

02/04/89 THU 16 12 [TX/RX NO 5131] 2003

. FEB-04-1999 16:13	724 794 6616	USIS	ENC 327 00	b6 b7C
	·			
Any questions, please call number is		SIGBIU	fax	

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

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IMMIGRATION_AND NATURALI	ZATION SERVICE CHECK	
ANALYST SPECIAL INQUIRY & GENERAL BACKG	EXT ROUND INVESTIGATIONS, ROOM 4371	ь6 ь70
SUBJECT EDGAR MILES BRONFMAN BUREAU FILE NUMBER 161L-*	DEADLINE · //	
THE BUREAU HAS BEEN REQUESTED TO INVESTIGATION OF THE ABOVE-NAMED SUBJECT INS RE THE SUBJECT AND/OR CLOSE RELATIVES	O CONDUCT A BACKGROUND SIOU IS REQUESTED TO CHECK LISTED BELOW	
ONTREAL, CANADA NEE AKA SSAN 129-30-3079 RESIDENCE NEW YORK, N	/20/1929 POB	
ALIEN REGISTRATION # DATE/PONT DATE/	LACE OF ENTRY LACE CHAMPLAIN, NY YES NO NO RECTINO	b6
CHECK CONDUCTED BY.	DATE: 2/12/99	ь70 6

AND NOT SPORTS

MAIL-IT REQUESTED FEBRUARY 5, 1999

1004XG

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CLIENT

LIBRARY NEWS

FILE MAJPAP

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED (EDGAR W/2BRONFMAN) W/10 CHAIRMAN AND NOT SPORTS OR STYLE

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH

1 PRINTED LEVEL

THE SELECTED STORY NUMBERS 1-350

DISPLAY FORMAT KWIC

MULTIPLE DOCUMENTS ON A PAGE

SEND TO

FBI

10TH & PENN AVE NW JEH FBI BUILDING WASHINGTON DISTRICT OF COLUMBIA 20535





PRESIDENTAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED TO NEXIS -DATE 10-01-2014 BY NSICG/F76M45K62 FŘOM SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383, b6 b7C SUBJECT EDGAR MILES BRONFMAN BUDED THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, VIA ROUTING SLIP MARKED 'URGENT'. RM 4383,

SUBJECT IS DESCRIBED AS FOLLOWS

RESULT

NAME EDGAR MILES BRONFMAN

DOB 06/20/1929 SSAN 129-30-3079 CURRENT RESIDENCE.

POB MONTREAL, CANADA

DENČÉ. 960 FIFTH AVE NEW YORK, NY 10021 JOSEPH E. SEAGRAM & SONS, INC 375 PARK AVE NEW YORK, NY 10152 **EMPLOYMENT**

CHECK CONDUC	CTED BY			,	ON	
USING THE		DATABASE(S)	AND .	THE	FOLLOWING	
PARAMETERS—		_				

MAIL-IT REQUESTED FEBRUARY 5, 1999

1004XG

b6 b7C

CLIENT AND NOT SPORTS
LIBRARY NEWS
FILE MAJPAP

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED EDGAR MILES BRONFMAN AND NOT SPORTS OR STYLE

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH LEVEL 1 9

LEVEL 1 PRINTED

DISPLAY FORMAT KWIC

MULTIPLE DOCUMENTS ON A PAGE

SEND TO

FBI

10TH & PENN AVE NW JEH FBI BUILDING

WASHINGTON DISTRICT OF COLUMBIA 20535







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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/1999 Date: 02/19/1999 Administrative Services Attn: SIGBIU, Room 4371 PSS Los Angeles From: b6 Squad IS-4 b7C Contact: Approved By: Drafted By: :maj Case ID #: 161L-HQ-1276311 Title: EDGAR MILES BRONFMAN SR.

BACKGROUND INVESTIGATION

LEVEL II - PA

Synopsis: Results of indices searches in Los Angeles.

Administrative: Reference Bureau SIGBIU EC, dated 2/5/1999, requesting Los Angeles to conduct indices searches on the candidate's relative.

The Los Angeles Field Office considers this lead complete and the case closed.

Details: On 2/18/1999, Los Angeles FOIMS and General Indices were searched for the candidate's relative, with negative results.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/1999	Date: 02/23/1999
To: Administrative Services Attn:	Special Inquiry and General Background Investigations Unit (SIGBIU), Room 4371
Fax	PSS/HQ Ext
Approved By: Zilius Lillian	
Drafted By: Cons Rafel rb	
Case ID #: 161L-HQ-1276311 — 6	
Title: EDGAR MILES BRONFMAN SR BACKGROUND INVESTIGATION LEVEL II-PA	
Reference: 161L-HQ-1276311 Serial 2	
Synopsis: Background investigation (BI) conducted
Administrative: San Francisco automated pss on 02-08-1999 and four regarding the candidate and the who is currently res	nd to be negative
San Francisco manual indices I Idaho were checked by Archives Technicia 1999 regarding the candidate and the car relative with negative results	an on 02-09-
**	3/900 to 100
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(01.26/1998)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		-	Date: 02/16/1999
To: Administrative Services Criminal Investigative	Attn: Attn:	SIGBĪU, IRU II,	PSS SSA
From: Bridgetown Contact: ALAT			
Approved By:			
Drafted by:	mtw		
Case ID #: 161L-HQ-127311-8 (F	ending)		
Title: EDGAR MILES BRONFMAN SR. BACKGROUND INVESTIGATION LEVEL II - PA			

Synopsis: Re Administrative Services EC dated 2/5/99, captioned as above Legat Bridgetown considers Lead 7 covered.

Details: On 2/16/99 via facsimile the Commissioner of Police, Police Headquarters, The Valley, provided no criminal record history regarding captioned subject, and confirmed Bronfman as the owned of Villa No. 5 Covecastles. Bronfman was last in Anguilla during February and March 1998.

Legat Bridgetown considers Lead 7 covered.

Admin 63/7/ 3/3/99
Covered

Chapter 311/201.ec

1276311

To: Administrative Services From Bridgetown Re 161L-HQ-127311-2, 02/16/1999

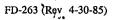
LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

For information

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CLASSIFIED BY NSICG/F76M45K62

REASON: 1.4 (C)

DECLASSIFY ON: 10-01-2039

DATE: 10-01-2014

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
New York	BUREAU	2/22/99	02/09/1999-02/22/19	
TITLE OF CASE		REPORT MADE BY		TYPED BY b6
EDGAR MILES BRONFM	AN SR.	SA		b7C aca
		CHARACTER OF	CASE	
		LEVEL II -	PA	
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have been granted				
	SPECIAL AGENT			
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SECRET (U)



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161L-HQ-1276311

<u> </u>
New York will submit a closed report upon
completion of indices regarding the
as well as neighborhood, employment, references, DMV, counseling,
criminal records check, verification of civil suits and an
interview with
THICET A TEM MICH

FD-204 (Rev 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to

b6 b7C

Report of Date

SA February 22, 1999

Office New York

Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR.

13071

Character

LEVEL II-PA

Synopsis

Appointee interviewed, results set forth

- P -

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- 1 .

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/1999

EDGAR MILES BRONFMAN, SR., date of birth 06/20/1929, born in Montreal, Canada, social security account number 129-30-3079, of 960 Fifth Avenue, New York, New York 10021 was interviewed at his place of employment, Seagram's Company, LTD

The appointee was advised of the identity of the interviewing Agents and the nature of the interview was to clarify and expand on information set forth in the SF-86, redated January 11, 1999 BRONFMAN was further advised that the scope of the questions asked during the interview would cover his entire adult life since age 18 (with the exception of those regarding police records, which cover from age 16) He thereafter provided the following information

BRONFMAN advised that his SF-86 was completed by his personal secretary and is confident in her ability to provide accurate information on his behalf. The appointee has not reviewed the document fully but signed the document with the understanding the information provided by his secretary was comprehensive and complete.

BRONFMAN advised that he did not have any business or investment interests that could involve or have involved any conflict of interest allegations. He has not had anything repossessed, has never filed for bankruptcy, has never had a loan placed for collection and has never had a delinquent student loan

BRONFMAN has never, personally, been involved in a criminal matter as a suspect or subject including felonies and misdemeanors. He does recall receiving a speeding ticket approximately five (5) years ago, (could not recall exact date) while traveling in Virginia (town unknown). The fine was paid on time and in full. The appointee has been involved in and given deposition in several civil matters associated with his place of employment. He stated the information regarding all civil litigation is included in the SF-86 and was provided by the General Counsel for Joseph E. Seagram & Sons, Inc. and attached to the SF-86. BRONFMAN is confident this list is accurate and complete.

Investigation on	02/22/1999	at New Yor	k, NY		
	HQ-1276311	47)	ı	Date dictated	b6
SA by <u>SA</u>		P.			ь70

161L-HQ-1276311

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Continuation of	FD-302 of	EDGAR MILES BR	ONFMAN .	On 02/22/1999	, Page
C O S	of the C divorce spouse w	ally requesting ourt. BRONFMAN and advis	confirmed both d ed that the circ arial <u>BRONFMAN</u> n the	from the New York Cl	the
^ f	federal numerous	nt. He stated to government, how	hat he has never ever, he has hel organızatıons a	ed or dismissed from a been employed by the d volunteer positions a representative of	on
i e a J C a t t r	ncluded employme as the P Jewish R Company, a signifatravel a His controutine occurren	his lifetime, in the SF-86 of the appoint resident of the estitution Orgal LTD has financicant impact on broad on sever act with world social contact ces during his	both for busines n an attachment ee also travels World Jewish Co nization BRONFM ial interests in world trade and al occasions in leaders was and There were no	countries throughout is and pleasure. These provided by his place frequently in his cap ongress and the World MAN'S business, Seagrand several countries and economics causing his capacity as Chair is limited to busines inusual or suspicious and lead him to believ con.	e are e of eacity m's nd has m to man es or
	professi against	onal complaints		o knowledge of any disciplinary actions	}
S	surround	ng approximatel ing his divorce	y ten (10) years	pated in psychologica ago for circumstance ecall the exact dates chiatrist,	es s but
r	number	fo	r the appropriat		
		BRONFMAN admı	tted to experime	enting with marijuana	on

BRONFMAN admitted to experimenting with marijuana on approximately six (6) separate occasions in the 1960's When asked to elaborate in regards to when, where and with whom, he could not recall He denied using any other illegal substances or

....

161L-HO-1276311

EDGAR MILES BRONFMAN Continuation of FD-302 of

_{.On} 02/22/1999

abusing alcohol or prescription medication. He denied ever selling, buying, distributing, manufacturing, producing or transporting any illegal drug 'He denied treatment for any substance abuse problems.

BRONFMAN advised that he owns and resides in the penthouse apartment at 960 Fifth Avenue, New York, New York 10021. He also stated that he owns a summer home at Route 1, Georgetown Farm, Free Union, Virginia, 22940

h6 b7C

BRONF	MAN advised	that l	hıs	personal	physician	ıs

telephone number

BRONFMAN stated that there was no concealed activity or conduct which could be used in any way to subject him to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement, stability, discretion, trustworthiness or responsibility

BRONFMAN denied any federal, state or local taxes owed, or any back payments of these taxes including, but not limited to income taxes, Medicare taxes, social security taxes and unemployment taxes.

BRONFMAN denied any past or current membership in any organization, social or private clubs which restrict membership on the basis of sex, race, color religion or national origin

BRONFMAN denied any involvement in an organization which advocates the use of force to overthrow the United States Government or any involvement in the commission of sabotage, espionage or assistance to others

BRONFMAN has no knowledge of any current or past circumstances that could have a bearing on his suitability for federal employment and/or access to classified information.

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FD-263 (Rev 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PER	RIOD
RICHMOND	BUREAU	03/01/1999	02/26/1999	
TITLE OF CASE		REPORT MADE BY		TYPED BY
EDGAR MILES BRON	IFMAN, SR	IMA		rla
		CHARACTER OF C	ASE	
		BACKGROUND	INVESTIGATION	1
		LEVELL II -	PA	

REFERENCE
Bureau EC to Denver dated 2/5/99

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ADMINISTRATIVE

Richmond indices negative regarding candidate's close relatives

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Now York	BUREAU	2/26/99	02/22/1999-02/24/1999
New York TITLE OF CASE	BUREAU	REPORT MADE BY	TYPED BY
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EDGAR MILES BRONFMAN SR.		SA	aca
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FD-204 (Rev 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to

Report of Date

SA February 26, 1999

Office New York

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Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR

Character

LEVEL II-PA

Synopsis

Neighborhood verified and set forth Employment verified and recommended References interviewed and recommended

- P -

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NEIGHBORHOOD

960 5th Avenue New York, NY 10021 October 1973 to Present b6 b7C

The following investigation was conducted by Special Agent
verified that the appointee has resided in the penthouse at 960 5th Avenue, New York, New York since October 1973. He is unaware of any problems while the appointee has resided there

> b6 b7C

NEIGHBORHOOD

960 Fifth Avenue New York, New York 10021 October 1973 to Present

4.4

The following investigation was conducted by Special
Agent
On 02/24/1999,
of Brown, Harris and Stevens Realty, 770 Lexington
Avenue, New York, New York 10021 work telephone number
advised that he has known the appointee for approximately
13 years, having met him while operating in his professional
capacity as the manager for the building in which the appointee
resides. He maintains contact on a semi-annual basis for business
purposesdescribed the appointee as a good occupant
who has owned and resided in the penthouse apartment since
October, 1973 has never had any reports of problems or
late payments in regards to the appointee in so far as he has
always been a reliable and extremely generous resident
explained that the appointee gives each member of the building
staff a handshake and a check during the holiday season He did
note that the appointee does frequently require, additional
security due to the position and nationality of the individuals
with whom he maintains professional relationships No further
information was provided.

NEIGHBORHOOD

b6 b7C

960 5th Avenue New York, New York 10021 October 1973 to Present

The following investigation was conducted by Special
Agent
On 02/24/1999
of 960 5th Avenue, New York, New York, work
telephone number, advised that he has known the
appointee for approximately 8 years, having met him in his
professional capacity They currently maintain periodic contact
for purposes of discussing issuesdescribed the
appointee as a gentleman and a terrific individual he hopes his
children would use as a role model The appointee is has a very
high level of morals and integritystated the
appointee is emotionally stable and has never displayed any form
of violent, irrational or deviant behavior. The appointee can
keep secrets, maintain confidences and exercise appropriate
discretion He described the appointee's personal and
professional reputation as unmatched and advised that the
appointee is loyal to the United States government. The appointee
gets along well with others and associates with reputable, law
abiding persons The appointee does not use illegal drugs, abuse
alcohol or prescription medicine stated that the
appointee lives a lifestyle which is consistent with his
financial means The appointee has never been heard by the
interviewee displaying any bias or prejudice towards any group or
organization He is unaware of any concealed activity or conduct
which could be used in any way to subject the appointee to
influence, pressure, coercion or compromise and/or would impact
negatively on his character, reputation, judgement or discretion
stated that he would recommend the appointee for a
position of trust and confidence with the United States
government
verified that the appointee is currently
residing at 960 5th Avenue and that the appointee is well
respected by the staff and other residents. There have been no
problems with the appointee while he has been residing there

NEIGHBORHOOD

b6 960 5th Avenue Apartment b7C New York, New York 10021 October 1973 to Present The following investigation was conducted by Special Agent On 02/24/1999, New York, New York, 10019, work telephone number advised that he has known the appointee for approximately having met him as They described the appointee's maintain contact monthly character as first-rate and high class The appointee has a very, very high level of morals and integrity. He stated the appointee is emotionally stable and has never displayed any form of violent, irrational or deviant behavior. The appointee can keep secrets, maintain confidences and exercise appropriate discretion described the appointee's personal reputation as excellent. He also described the appointee's professional reputation as wonderful advised that the appointee is loyal to the United States government The appointee gets along well with others and associates with reputable, law abiding persons. The appointee does not use illegal drugs, abuse alcohol or prescription medicine | | stated that the appointee lives a lifestyle which is consistent with his financial means. The appointee has never displayed any bias or prejudice towards any group or organization is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement stated that he would recommend the appointee or discretion for a position of trust and confidence with the United States government verified that the appointee is currently residing in the penthouse at 960 5th Avenue, New York, New York stated that the appointee is well respected by the staff and other residents is unaware of any problems while the appointee has resided there

161L-HQ-1276311 ATM·atm

EMPLOYMENT

b6 b7C

Joseph E Seagram & Sons, Inc 375 Park Avenue New York, New York 10152 December 1955 to Present

Agents and and anyestigation was conducted by Special
On 02/22/1999 born
social security number of The Seagram
Company, Ltd., a subsidiary of Joseph E. Seagram & Sons, Inc.,
375 Park Avenue, New York, New York, work telephone number
advised that he has known the appointee for
approximately 24 years, having met him at The Seagram Company, Ltd. They are currently still in contact weekly for business
purposes described the appointee's character as
hardworking, affable and focused The appointee is responsible,
reliable and has a high level of morals and integrity
stated the appointee is emotionally stable and has never
displayed any form of violent, irrational or deviant behavior
The appointee can keep <u>secrets</u> maintain confidences and exercise
appropriate discretiondescribed the appointee's
personal reputation as sound. He also described the appointee's
professional reputation as good advised that the
appointee is loyal to the United States government. The appointee gets along well with others and associates with reputable, law
abiding persons The appointee does not use illegal drugs, abuse
alcohol or prescription medicine stated that the
appointee lives a lifestyle which is consistent with his
financial means The appointee has never displayed any bias or
prejudice towards any group or organization is unaware
of any concealed activity or conduct which could be used in any
way to subject the appointee to influence, pressure, coercion or
compromise and/or would impact negatively on his character,
reputation, judgement or discretion stated that he would recommend the appointee for a position of trust and confidence
with the United States government.
——————————————————————————————————————
verified that the appointee is currently
employed as Chairman at The Seagram Company Ltd could
not provide employment dates stated that the appointee is well respected within the Company and there have been no
is well respected within the Company and there have been no
problems with the appointee while employed there.

161L-NY-1276311 ACA aca

NEIGHBORHOOD

960 5th Avenue New York, New York 10021 October 1973 to Present b6 b7C

The following investigation was conducted by Special Agent
On February 24, 1999, Cornell University Medical School, 1300 York Avenue, New York, New York 10021, telephone number advised that he has known the appointee for approximately 20 years having met him as a explained that he has carried on cordial conversations and explained pleasantries while riding the elevators to their respective apartments. His contact with the
appointee has been limited to these occassions and therefore, he does not feel he can provide an insight into the appointee's character or personal life. His experience with the appointee reflects a pleasant individual with a kind disposition could not elaborate on the appointee any further except to say he is unaware of any problems with the appointee while residing in the same building
On February 24, 1999, Deltech Fleet Managment Company, 645 5th Avenue, New York, New York 10022, telephone number advised that he has known the appointee for approximately 20 years having met him as a neighbor and of the Fifth and Seventy-Seventh Street buildings. His contact with the appointee has been limited to matters concerning the residences and he advised that he sees the appointee approximately one time monthly in the elevator believes the appointee to be a good member of the community but does not feel he can provide further information about the appointee as he does not know him on a personal basis. He has not experienced any disturbances or problems while of the buildings. No further information was provided.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-03-2014 BY NSICG/F76M45K62

161L-NY-1276311 HEH heh

EMPLOYMENT

Joseph E Seagram & Sons, Inc. 375 Park Avenue New York, New York December 1955 to present b6 b7C

The following investigation was conducted by Special Agents and <u>On</u> February 22, 1999, of The Seagram Company, Ltd , a subsidiary of Joseph E Seagram & Sons. Inc., 375 Park Avenue, New York, New York, telephone number advised that he has known the appointee since 1971 having met him through his employment with The Seagram Company, Ltd He remains in contact with the appointee on a daily basis He described him as intellectually honest, very responsible and reliable with the highest degree of integrity and morals. He stated that the appointee exemplifies the characteristics and qualities of a man with outstanding character. He stated that he is a family man, a wonderful friend and a person with strong religious dedications. The appointee can maintain confidences, secrets and exercise appropriate discretion He stated that the appointee is a world class leader with a solid reputation for loyalty and dedication. He stated that the appointee is loyal to the United States He stated that the appointee is hardworking, focused and honest. The appointee does not use illegal drugs, abuse alcohol or prescription medicine He stated that the appointee's lifestyle and spending habits are consistent and well within his financial means. The appointee has never displayed any form of violent, irrational or deviant behavior nor any bias or prejudice towards any group or organization. He stated the appointee has a very stable personality. He is unaware of any concealed activity or conduct which could be used in any way to subject him to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He concluded he would absolutely recommend the appointee for a position of trust and confidence with the United States Government.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-03-2014 BY NSICG/F76M45K62

161L-NY-1276311 DPM:dpm

EMPLOYMENT

The Joseph E Seagram & Sons, Inc 375 Park Avenue New York, New York 1955 to Present

The following investigation was conducted by Special

b6 b7C

Agent
On February 22, 1999
of Joseph E Seagram & Sons. Inc . 375 Park Avenue,
New York, New York, telephone number advised that
he has known the appointee for years having met him through
his employment with Joseph E. Seagram & Sons, Inc He remains in
contact with the appointee on a daily basis. He described the
appointee's character as self-assured, honest and responsible
with the highest level of morals and integrity. He stated that
the appointee has a great mental disposition and is emotionally
stable. The appointee can maintain confidences, secrets, and
exercises the appropriate discretion. The appointee gets along
well with others and associates with reputable, law abiding
people The appointee is loyal to the United States and has an
outstanding personal and professional reputation
described the appointee's work-abi-lity as smart and at the
highest level. The appointee does not use illegal drugs, abuse
alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable
personality and has <u>not displayed</u> any form of violent, irrational
or deviant behavior stated that he has never known the
appointee to <u>display any</u> bias or prejudice towards any group or
organization. Is unaware of any concealed activity or
conduct which could be used in any way to subject the appointee
to influence, pressure, coercion or compromise and/or would
impact negatively on his character reputation, judgement or
discretion concluded that he would recommend the
appointee for a position of trust and confidence with the United
States Government

161L-NY-1276311 DPM:dpm

EMPLOYMENT

Joseph E. Seagram & Sons, Inc 375 Park Avenue New York, New York 1955 to Present b6 b7C

The following investigation was conducted by Special
Agent
On February 22, 1999
or The Seagram Company,
Ltd., a subsidiary of Joseph E Seagram & Sons, Inc , 375 Park
Avenue, New York, New York, telephone number
advised that he has known the appointee for vears having met
him as an employee at The Seagram Company, Ltdis
currently in contact with the appointee on a daily basis. He
described the appointee's character as beyond reproach, direct,
self-assured with the highest level of morals and integrity He
stated that the appointee has an outstanding mental disposition
and is emotionally stable. The appointee can maintain
confidences, secrets and exercises the appropriate discretion
stated the appointee has the confidence of world
leaders. The appointee gets along well with others and associates
with reputable, law abiding people The appointee is loyal to the
United States and has an extremely high personal and professional
reputation described the appointee's work ability as
joyful and respectful The appointee does not use illegal drugs, abuse alcohol, or prescription drugs. The appointee's lifestyle
is consistent with his financial means. The appointee has a
stable personality and has not displayed any violent, irrational
or deviant behavior. stated that he has never known
the appointee to display any bias or prejudice towards any group
or organization. is unaware of any concealed activity
or conduct which could be used in any way to subject the
appointee to influence, pressure, coercion or compromise and/or
would impact negatively on his character, reputation, judgement
or discretion. Concluded that he would recommend the
appointee for a position of trust and confidence with the United
States Government

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-03-2014 BY NSICG/F76M45K62

161L-HQ-1276311 ACA:aca

EMPLOYMENT

b6 b7С

Joseph E Seagram & Sons, Inc. 375 Park Avenue New York, New York 10152 December 1955 to Present

4 T

The following investigation was conducted by Special
Agent
On 02/24/1999,
of Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New
York, work telephone number advised that she has known the appointee for approximately years, having met him at
known the appointee for approximately years, having met him at
Joseph E. Seagram & Sons, In <u>c. They currently maintain contact</u>
daily for business purposes. described the appointee's
character as generous and caring. The appointee is responsible,
reliable, has a high level of morals and integrity and is an
upstanding person stated the appointee is emotionally
stable and has never displayed any form of violent, irrational of
deviant behavior The appointee can keep secrets, maintain
confidences and exercise appropriate discretion
described the appointee's personal and professional reputation as
fine. She advised that the appointee is loyal to the United
States government The appointee gets along well with others and
associates with reputable, law abiding persons The appointee
does not use illegal drugs, abuse alcohol or prescription
medicine stated that the appointee lives a lifestyle
which is consistent with his financial means. The appointee has
never displayed any bias or prejudice towards any group or
organization. She is unaware of any concealed activity or conduct
which could be used in any way to subject the appointee to
influence, pressure, coercion or compromise and/or would impact
negatively on his character, reputation, judgement or discretion
stated that she would recommend the appointee for a
position of trust and confidence with the United States
Covernment
governmente:
verified that the appointee is currently
employed as Chairman at Joseph E 'Seagram & Sons, Inc. and doing
a good job worthy of maintaining his position could not
provide employment dates other than to verify that she was hired
by the appointee approximately ago She stated that the
appointee is well respected by his employees and there have been
no problems with the appointee while has been employed
there Another interview will be included to verify the
appointee's dates of employment through the Human Resources
Department.
Department.

161L-HQ-1276311 ACA:aca

REFERENCE

b6 b7C

Agent The following investigation was conducted by Special
On 02/18/1999.
telephone
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-03-2014 BY NSICG/F76M45K62

161L-HQ-1276311 JPS:jps

REFERENCE/EMPLOYMENT

b6 b7C

The following investigation was conducted by Special Agents
and
On February 22: 1999.
Joseph E Seagram & Sons, Inc , 375 Park Avenue, New
York, New York 10152, telephone numberadvised
that he has known the appointee (BRONFMAN) for years
met BRONFMAN through Joseph E. Seagram & Sons, Inc ,
where the two remain in contact described BRONFMAN as
responsible, reliable and not afraid to speak his mind The
appointee has a high level of morals and integrity BRONFMAN has
a good mental disposition, is emotionally stable, solid,
straightforward and honest The appointee can maintain
confidences, secrets and exercises appropriate discretion
BRONFMAN is interested in his employees well-being, gets along
with everybody and has no hidden agenda. The appointee is loyal
to the United States and associates with reputable, law abiding
people. BRONFMAN is very health conscious and does not use
illegal drugs, abuse alcohol, or prescription drugs. The
appointee has a stable personality, lives within his means and
has never known him to display any form of violent,
irrational, or deviant behavior BRONFMAN has never displayed any
bias or prejudice towards any group or organization and he
favored human rights and equality long before they were hot
ticket items. Is unaware of any concealed activity or
conduct which could be used in any way to subject the appointee
to influence, pressure, coercion or compromise and/or would
impact negatively on his character, reputation, judgement or
discretion. concluded that he would recommend the
appointee for a position of trust and confidence with the United States Government No further information was provided
praces government no ratcher information was brovided

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FD-204 (Rev 12-1-95)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to			b6
Report of Date Case ID #	PSS March 3, 1999 161L-HQ-1276311	Office WFO	ь 7с
Title	EDGAR MILES BRONFMAN SR		
Character	LEVEL II - PA		
Synopsis	White House Office ch information favorably Records at U S Dep checked, no record. Records at	interviewed co	ommented cice PIS,

-RUC-

WFO 161L-HQ-1276311 PSD psd - -- 1

WHITE HOUSE OFFICE CHECK

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Room 5
Old Executive Office Building,
Washington, D.C.

The following investigation was conducted by

Investigative Analyst (IA) on February 24,

1999, regarding the appointee, EDGAR MILES BRONFMAN, SR

A search of the index card records and computer data base of the Executive Clerk's Office of the White House indicated that EDGAR M BRONFMAN was commissioned on May 17, 1962 to be a Member of the Board of Trustees of the National Cultural Center for the remainder of the term expiring September 1, 1964.

On September 18, 1964, BRONFMAN was commissioned to be a Member of the Board of Trustees of the John F. Kennedy Center for the Performing Arts for a term expiring September 1, 1974

On December 7, 1967, BRONFMAN was commissioned to be a Representative of the President with the rank of Special Ambassador to attend ceremonies incident to the inauguration of President William V S Tubman of the Republic of Liberia to be held in Monrovia on January 1-2, 1968.

On January 12, 1995, BRONFMAN was appointed to be a Member of the President's Export Council

On November 30, 1998, BRONFMAN was appointed to be a Member of the Presidential Advisory Commission on Holocaust Assets in the United States.

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161L-HQ-1276311	
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<u>1</u>	

<u>REFERENCE</u>	
The following investigation was conducted by Special A regarding the appointee, EDGAR MILES BRONFMAN, SR	Agent
On 02/08/1999,	
	advised that he has known the
appointee socially for more than years	lescribed the appointee as a
splendid and dignified person who is dedicated to his country	advised that the
appointee feels strongly about his Jewish faith and matters invo	olving the State of Israel
advised that the appointee would be a useful contri	bution to anything he served and
that he would recommend him for any position without hesitati	on
advised that he was aware of nothing negative appointee's character, associates, reputation or loyalty to the Uthe appointee to abuse alcohol, prescription drugs, or to use, so illegal drugs. He has never known the appointee to express bia persons or groups. He was aware of no financial, physical or ethe appointee. He was not aware of any activity or conduct the pressure, coerce, or compromise the appointee in any way, or to on his character, judgment, stability, discretion, trustworthiness.	United States He has never known cell, manufacture or distribute any as or prejudice towards or against amotional problems on the part of at could be used to influence, that could have any adverse impacts or responsibility
advised that the appointee was suitable for a recommended him for a position of trust and confidence with the	

RECORD CHECK

b6 b7C

U S DEPARTMENT OF JUSTICE Public Integrity Section Criminal Division 1400 New York Avenue, N.W Washington, D.C.

Washington, D.C.
On February 11, 1999, Investigative Analyst (IA) caused a search to be made of the files of the U.S. Department of Justice (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning EDGAR MILES BRONFMAN, SR.
Case Management Technician, Public Integrity Section, DOJ, advised that no record could be located regarding the name EDGAR MILES BRONFMAN, SR.

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

WFO 161L-HQ-1276311 LAB lab 1

RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support Division (ISD)
1800 G Street, Northwest
Washington, D C

b6 b7C

On February 10, 1999, Investigative Analyst (IA) caused a search to be made of the files of the United States Secret Service (USSS), Department of Treasury, Washington D C, concerning EDGAR MILES BRONFMAN, SR.
On February 17, 1999, IDS, USSS, contacted IA and advised that no record could be located regarding the above mentioned individual

FD-263 (Rev 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
WFO	BUREAU	3/02/99	2/08/99 - 2/24/9	9 · / X
TITLE OF CASE		REPORT MADE BY		TYPED BY
EDGAR MILES BRON	NFMAN SR.	PSS		SDT 5
		CHARACTER OF CA	ASE	
		LEVEL II -	PA	b 6
				b7 C

REFERENCE BUREAU EC to WFO dated 2/05/1999

(RUC)

ADMINISTRATIVE BUDED: 3/03/1999

All individuals were furnished the appropriate provisions of the Privacy Act Express promises of confidentiality, both limited and unlimited, have not been granted

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APPROVED JCC/AW SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SD
COPIES MADE 2 BUREAU 161L-HQ-1276311 PSS	3/6/2000 b7E
DISSEMINATION RECORD OF ATTACHED REPORT	Notations III
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
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New York TITLE OF CASE	BUREAU	3/02/99 REPORT MADE BY	02/24/1999-03/0.	TYPED BY
EDGAR MILES BRONF	MAN SP	, KEIOKI MADE BI	 1	
EDGAR FILLED BROWFFAN SK.		SA		aca
		CHARACTER OF C		
		LEVEL II -	PA	ь6 b7С
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ADMINISTRATIVE:		, I'		
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have been grante		1974. NO PION	ises of confidence	lalicy
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	n 02/18/1999, New	York Office	(NYO) indices rev	ealed one
(1) main file				<u> </u>
		- 		_ _J
serials throughout	out the case ident	lry the capti	oned appointee,	 _
	SPECIAL AGENT	1		
APPROVED LDS/46-181		DO	NOT WRITE IN SPACES BELO	w
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2)- Bureau (161L- (Attn. PSS				
Room 4371)	SIGBIU,			
1 - New York (161	L-HO-1276311)	,		
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DISSEMINATION RECOR	RD OF ATTACHED REPORT	Notations	1 1 2 1 2 1 2 1	-
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By By			V	
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COVER PAGE

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ldentical
with the appointee identifying him as the describe his involvement with the investigation
On 03/01/1999, PSS was contacted
by telephone and informed that the was
unable to be contacted for interview Attempts were made on February 18, 19, 22, 24 and 25 to reach telephonically
Messages were left on a telephone answering machine and none were
returned.
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FD-204 (Rev 12-1-95)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to	•	b7C
Report of Date	SA Office New York March 2, 1999	
Case ID #	161L-HQ-1276311	
Tıtle	EDGAR MILES BRONFMAN SR	
	<i>(*)</i>	
Character	LEVEL II-PA	
Synopsis	Employment verified not interviewed as set forth. Interviewed, results a forth Civil suits verified, results set forth United States Attorney's Office checks conducted, results set forth Divorce verified, results set forth New York Department of Motor Vehicles check conducted, results forth check conducted, results set forth. Arrest checks conducted negative	set ed t s set b7D

This document contains neither recommendations nor conclusions of the FBI — It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

161L-HQ-1276311 ACA·aca

EMPLOYMENT

b6 b7C

Joseph E. Seagram & Sons, Inc 375 Park Avenue New York, New York 10152 1955 to Present

The following investigation was conducted by Special Agent	
Qn 03/1/1999,	
Joseph E. Seagram & Sons, Inc., 375 Park Avenue, Ne	w
York, New York 10152, telephone number caused a	
search to be conducted with the Human Resources Department of	
Joseph E Seagram & Sons, Inc which revealed that the appointe	е
commenced his position as Chairman of Joseph E Seagram & Sons,	
Inc. on 02/19/1955 and continues to do a fine job	

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161L-HQ-1276311 ACA:aca

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EX-SPOUSE

Agent Agent Agent
On 02/18/1999,
telephone number was left a
telephone message at requesting a return phone call.
On 02/19/1999, contacted the New York Office (NYO) telephonically and advised that and could be contacted at A telephone message was left at this number requesting a return call on that date
On 02/22/1999, a second message was left at both telephone numbers On the same date, verified that was in
On 02/24/1999 an attempt to contact telephonically in revealed the number provided by was incorrect.
On 02/25/1999, a final attempt to contact telephonically was made to and a message was left requesting a return phone call All attempts met with no response

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161L-HQ-12 ACA:aca	76311		
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Agent	The following	g investigation was conducted by Specia	.1
	On_03/1/1999		
	Tadvised L	that he was for the appoint advised that the appointee does not	.ee

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

161L-HQ-1276311

KMK: kmk

1.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

b6 b7C

U.S.Court House 500 Pearl Street New York, N.Y. 10007

On 2/11/99, IA reviewed the Civil File with Index No CV-91-1893 pertaining to Seymour Holtzman Vs Ronald S. Lauder, Andrew Sarlos and Central European Development Corporation It was ascertained through a review of this file that on 3/31/97, Chief Judge Thomas P Griesa by an Order of Dismissal Action, dismissed to all named defendants with Prejudice and without costs to any party

161L-HQ-1276311

KMK: kmk

<u>1.</u>

NEW YORK STATE SUPREME COURT COUNTY CLERK'S OFFICE

b6 b7C

Docked Division
60 Centre Street
New York, N.Y. 10007

On 2/11/99, IAreviewed the
Civil File with Index No. pertaining to
Vs Edgar M Bronfman It was determined through the
review of this file that the Final Disposition was rendered by
the Honorable Herman J Cahn on 5/19/97 in favor of Defendant, by
granting Bronfman's Motion for Summary Judgment

revealed no record pertaining

161L-HQ-1276311 FEDERAL PROSECUTIVE_ACTION CHECK

closed records by

to appointee

b6 b7C

United States Attorney's Office (USA) Eastern District of New York (EDNY), Criminal and Civil Division Brooklyn N Y.

Southern District of New York (SDNY), Criminal and Civil Division New York, N Y.

On Feburary 11, 1999, the United States Attorney's Office Eastern District of New York Criminal Division was contacted regarding, EDGAR MILES BRONFMAN SR A review of pending and closed records by revealed no records pertaining to the appointee.
On Feburary 11, 1999, the United States Attorney's Office Eastern District of New York Civil Division was contacted regarding, EDGAR MILES BRONFMAN SR. A review of pending and closed records by revealed no record pertaining to the appointee
On Feburary 11, 1999 the United States Attorney's Office Southern District of New York Civil Division was contacted regarding, EDGAR MILES BRONFMAN SR A review of pending and closed records by revealed no record pertaining to appointee.
On Feburary 11, 1999 the United States Attorneys's Office Southern District of New York Criminal Division was contacted regarding, EDGAR MILES BRONFMAN SR. A review of pending and

N1 5 - 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-03-2014 BY NSICG/F76M45K62

161L-HQ-1276311 KMK kmk 1.

DIVORCE CHECK

b6 b7C

New York State Supreme Court County Clerks Office (NYSSC/CCO) 60 Centre St. New York, NY

On 2/11/99, IA conducted a computerized search of the matrimonial disposition (divorce) records regarding Candidate Edgar Miles Bronfman Sr and then Spouse Georgiana Webb Bronfman, the following information was obtained. Georgiana Webb Bronfman, Plaintiff. versus (vs), Edgar M Bronfman, Defendant were represented by attorneys Kalnick Jackson Etal at 405 Park Ave, New York, NY 10022 under docked # 064481/91. Judgment was granted 4/24/91 and was assigned Index # 34816.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

DEPARTMENT OF MOTOR VEHICLE
DETAILS
161L-HQ-1276311
MM:mm

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On 02/26/99, PSS (PERSONNEL SECURITY SPECIALIST) caused a search of the Department of Motor Vehicles (DMV) records, that search revealed that the candidate, EDGAR MILES BRONFMAN SR DOB 06/20/29 has a valid New York State Drivers License, MI# B18570 29750 204183, Cliet ID# 752247710

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161L-HQ-1276311 KMK:kmk

1.

IMMIGRATION AND NATURALIZATION

b	6	
b	7	C

26 Federal Plaza New York, New York 10278

	On 2	/22/99, :	Investi	ative A	nalvst	(IA)		
		a search						on and
Natura	lızatıon	Service	regard:	ing Cand	ıdate	Edgar	Mīles	Bronfman
Sr.			J	_				

Candidate Edgar Miles Bronfman Sr with Alien Registration Number A10-234-479, whose file reflects that under the name of Edgar Miles Bronfman, with Date of Birth 6/20/29 and Place of Birth of Canada, entered the US on 12/17/55 at Champlain, New York as a Permanent Resident He filed for Naturalization on 1/29/59 at US District Court, SDNY and received Naturalization # 704711 He was Naturalized on 3/9/59 at the US District Court SDNY and received Certificate # 8094111

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

161L-HQ-1276311

KMK:kmk

<u>1.</u>

ARREST

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b7C

New York City Police Department
1 Police Plaza
New York, NY

On 2/23/99, IA caused a search of the records of the NYCPD regarding Candidate Edgar Miles Bronfman Sr and with negative results

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FD-263 (Rev 4-30-85)

161L-HQ-1276311 FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN		DATE	INVESTIGATIVE PERI	OD	
New York	BUREAU		3/09/99	03/02/1999-	03/09/1	999
TITLE OF CASE		'	REPORT MADE BY			TYPED BY
EDGAR MILES BRONFM	AN SR.		SA CHARACTER OF C			aca
		÷	L'LEVEL II -	PA		
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				· · · · · · · · · · · · · · · · · · ·		

REFERENCE ·

161L-HQ-1276311 Serial 1

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974^{10} No promises of confidentiality have been granted.

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SPECIAL AGENT IN CHARGE	£	DO NOT WRITE IN SPACES DELOW!
OPIES MADE 2) - Bureau (161L-HQ-1276311) (Attn PSS SIGBIU, Room 4371) 1 - New York (161L-HQ-1276311)		Parish Mind of Sulfand
DISSEMINATION RECORD OF ATTACHED REPO	RT	Notations (2)
Agency	,	
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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to

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Report of Date SA March 2, 1999

Office New York

Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR

Character

LEVEL II-PA

Synopsis

References interviewed and recommended

- C -

161L-HQ-1276311 ACA aca

REFERENCE

b6 b7C

The following investigation was conducted by Special Agent
On 03/08/1999,
telephone advised that he has known the appointee
for approximately vears having met him socially They maintain
monthly contact and regularly described
the appointee's character as uncompromising with an incredible
level of morality and integrity He stated that the appointee has
an incredible mental disposition and is emotionally stable. The
appointee can maintain confidences, secrets and exercises the
appropriate discretion He gets along well with others and
associates with reputable, law abiding people The appointee is
loyal to the United States and has a good personal and
professional reputation. has never known the appointee to
use illegal drugs, abuse alcohol or prescription medicine. The
appointee's lifestyle is consistent with his financial means The
appointee has a stable personality and has not displayed any form
of violent, irrational or deviant behavior stated that he
has never known the appointee to display any bias or prejudice
towards any group or organization is unaware of any
concealed activity or conduct which could be used in any way to
subject the appointee to influence, pressure, coercion or
compromise and/or would impact negatively on his character,
reputation, judgement or discretion. He stated that he would
recommend the appointee for a position of trust and confidence
with the United States Government'

161L-HQ-1276311 ACA.aca

> b6 b7C

REFERENCE

Agent The following investigation was conducted by Special
On 03/08/1999,
telephone advised that he has known the appointee
for approximately years having met him professionally in his
capacity as an employee of Joseph E. Seagram & Sons, Inc. They
maintain contact approximately times annually
described the appointee's character as first rate with a very
high level of morals and integrity He stated that the appointee
has a sharp mental disposition and is emotionally stable. The
appointee can maintain confidences, secrets and exercises the
appropriate discretion He gets along well with others and
associates with reputable, law abiding people. The appointee is
loyal to the United States and has a good personal and
professional reputation has never known the appointee
to use illegal drugs, abuse alcohol or prescription medicine The appointee's lifestyle is consistent with his financial means. The
appointee's lifestyle is consistent with his limancial means the appointee has a stable personality and has not displayed any form
of violent, irrational or deviant behavior stated that
he has never known the appointee to display any bias or prejudice
towards any group or organization is unaware of any
concealed activity or conduct which could be used in any way to
subject the appointee to influence, pressure, coercion or
compromise and/or would impact negatively on his character,
reputation, judgement or discretion He stated that he would
recommend the appointee for a position of trust and confidence
with the United States Government

161L-HQ-1276311 ACA:aca

REFERENCE

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Agent Agent
On 03/08/1999.
telephone
advised that he has known the appointee for
approximately years having met him professionally in his
capacity as They maintain contact
approximately times annually described the
appointee's character as first class with a first class level of
morality and integrity He stated that the appointee has a great
mental disposition and is emotionally stable described the
appointee as the brightest man he has ever met and a quick study
The appointee can maintain confidences, secrets and exercises the
appropriate discretion He gets along well with others and
associates with reputable, law abiding people The appointee is
loyal to the United States and has a good personal and
professional reputation has never known the appointee to
use illegal drugs, abuse alcohol or prescription medicine The
appointee's lifestyle is consistent with his financial means. The
appointee has a stable personality and has not displayed any form
of violent, irrational or deviant behavior stated that he
has never known the appointee to display any bias or prejudice
towards any group or organization is unaware of any
concealed activity or conduct which could be used in any way to
subject the appointee to influence, pressure, coercion or
compromise and/or would impact negatively on his character,
reputation, judgement or discretion. He stated that he would
recommend the appointee for a position of trust and confidence with the United States Government
with the officed states government
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(01/26/1998)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

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FEDERAL BUREAU OF INVESTIGATION

Precedence:	DEADLINE PAST	I	ate:	03/10/199	99
To: New York	:	Attn:			
SIG	strative Services BIU, Room 4371 Atact: PSS		ext.		
Approved By:		3/13			
Drafted By:		drb			
Case ID #: 16	51L-HQ-1276311 (Per	nding)			
BACKG	R MILES BRONFMAN SR. BROUND INVESTIGATION L II - PA				
Synopsis: Co 2/5/99.	onduct interviews as	instructed i	ın orıg	nal EC d	lated
Administrativ	re: BUDED 3/9/99				
	ct results/question to to SIGBIU, Room 43			ā	and
a complete in addressed and confidence wi	Iginal EC requested interview all areas of a recommendation for the U.S. Governmenterviews of a Preside	Ē	need	to be	
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To: New York From. Administrative Services Re: 161L-HQ-1276311, 03/10/1999

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Conduct at least 3 additional interviews to include recommendation.

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Precedence:

DEADLINE PAST

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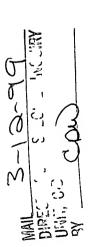
03/12/1999

Date:

FEDERAL BUREAU OF INVESTIGATION

To: Nev	w York	Attn:	
From: A	Administrative Services SIGBIU, Room 4371 Contact: PSS	ext.	
Approved	i By:		
Drafted	By:	drb	
Case ID	#: 161L-HQ-1276311 (Per	nding)	
Title:	EDGAR MILES BRONFMAN SR BACKGROUND INVESTIGATION LEVEL II - PA		
Synopsis	s: Addendum to General Co	ounsel interview.	
Administ	trative: BUDED 3/12/99		
submit i	Direct results/question treport to SIGBIII. Room 43		and

Details: Original EC requested interview with corporate counsel at Seagram's to verify any legal action against candidate Interview conducted, but questions concerning any civil suits etc. not asked.



16/1-HQ-1276311-17

To: New York From Administrative Services

Re: 161L-HQ-1276311, 03/12/1999

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Contact corporate general counsel to verify legal action against candidate. This is not a new lead but indicated on SF-86 and in original EC.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
Richmond	Bureau	3/12/99	3/8/99	
TITLE OF CASE		REPORT MADE BY	REPORT MADE BY T	
EDGAR MILES BRONFM	IAN, SR.	CHARACTER OF BACKGROUNI	Staffing Asst. CHARACTER OF CASE BACKGROUND INVESTIGATION - LEVEL II - PA	

Richmond Report to Bureau dated 3/1/99. Richmond telcal to the Bureau on 3/11/99. <u>Reference</u>:

- RUC -

APPROVED DW1/RCC SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE 2 - Bureau (161L-HO-1276311) Attn: PSS SIGBIU, Room 4371 1 - Richmond (161L-HQ-1276311)	tel collination de la
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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Copy to	
Report of Date	Staffing Asst. March 12, 1999 Office Richmond
Case ID#	161L-HQ-1276311
Tule	EDGAR MILES BRONFMAN, SR.
Character	BACKGROUND INVESTIGATION - LEVEL II - PRESIDENTAL APPOINTMENT
Synopsis	Arrest checks set forth. No record located at the United States Attorney's Office regarding the candidate.
	- RUC -
	<u>DETAILS</u> :
	ARREST
	On March 8, 1999, a computerized search of the records of the Central Criminal Records Exchange, Virginia State Police, Richmond. Virginia. was conducted by Staffing Assistant and no record was located identifiable with the candidate, Edgar Miles Bronfman.
	On March 8, 1999, Albemarle County Police Department, Charlottesville, Virginia, advised IA that no records were located regarding the

161L-HQ-1276311

b6 b7C

MISCELLANEOUS

On March 8, 1999, Secretary, United States Attorney's Office, Richmond, Virginia, conducted a search of the records of their office and advised Staffing Assistant that no record was located identifiable with the candidate, Edgar Miles Bronfman, Sr.

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HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

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FEDERAL BUREAU OF INVESTIGATION

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have been granted	•		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
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Index No.	pertaining the cr		miscarces_sar	vs. Edgar M	. WICII
Bronfman.		~	~		
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

b6 b7C

Copy to

SA March 12, 1999

Office New York

Case ID#

Report of

Date

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR.

Section 1

1111

Character

BACKGROUND INVESTIGATION

LEVEL II-PA

Synopsis

Corporate Counsel interviewed, results set forth.

- C -

HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

> b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/1999
and Environmental Affairs, General Counsel and Secretary, Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New York 10152, telephone number was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and the nature of the interview, he provided the following information: Pertaining to Vs EDGAR M. BRONFMAN
Circumstances surrounding the case were as follows PICHARD CLURMAN was the was employed by Joseph E Seagram & Sons, Inc As a condition of the
naming the primary beneficiary as The agreement included the condition that EDGAR M BRONFMAN SR, in his capacity of Chairman of Joseph E. Seagram & Sons, Inc., pay the maintenance fees of the policy if RICHARD CLURMAN failed to do so. The policy was to be supervised by the attorneys representing which entailed notification of BRONFMAN if payment was to be adopted by Joseph E. Seagram & Sons, Inc.
Upon the death of RICHARD CLURMAN did not receive the benefits from the policy as the policy had been cancelled for failure to pay the premium sued BRONFMAN and the case was dismissed as the attorneys to failed to notify BRONFMAN of the need to adopt payment of the insurance policy.
advised that the civil suit information provided with the appointee's SF-86 was complete and accurate There are no additional civil or Criminal cases pending against the appointee or which involve him
Investigation on 03/12/1999 at New York, New York (telephonically)
File # 161L-HQ-1276311 Date dictated N/A

HEREIN IS UNCLASSIFIED

DATE 10-01-2014 BY NSICG/F76M45K62

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/19	99 Date: 03/18/1999
To: Personnel	Attn: SIGBIU RM 4371
Los Angeles	Attn: Applicant Unit
From: Washington Field Northern Virginia Res Contact: PSS	ident Agency, A-1
Approved By:	
Drafted By D.sd	t
Case ID #: 161L-HQ-1276311	ending)
Title: EDGAR MILES BRONFMAN SR LEVEL II - PA	
Synopsis: Additional Lead	
Reference: 161L-HQ-1276311 Ser	ıal 2
Administrative: Forward results	s to FBIHQ SIGBIU RM 4371 ATTN PSS
<pre>Enclosures: Being forwarded to this EC, is a copy of the SF-86</pre>	your office with a hard copy of dated 02/05/1999.
the President's Export Council White House it was advised that could verify the	a appointee's membership with the
President's Export Council.	can be reached at

83171

To. Personnel From Washington Field Re 161L-HQ-1276311, 03/18/1999

LEAD (s): b6
b7c

Set Lead 1: (Adm)

LOS ANGELES

AT INGLEWOOD, LA

Verify membership with the President's Export Council through

**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62 b6

b7C

FEDERAL BUREÁU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE I	PERIOD	
LOS ANGELES	BUREAU	03/25/99	03/23/99	- 03/25/	99
TITLE OF CASE		REPORT MADE BY	•		TYPED BY
EDGAR MILES BRONFM	AN SR			L C M.O	
EBOIL MEDEO BROWN	in on.	SA		O 11 (-	cmo
		CHARACTER OF CA			
		LEVEL TÎ-PA			
1					
BUDED: 03/03/99					

Washinngton EC to Los Angeles, et al, dated 03/18/99, setting forth candidate's SF-86 and additional lead.

- C -



ADMINISTRATIVE:

The person interviewed in this matter was furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

The Los Angeles lead has been completed. A facsimile of this report was sent to the Bureau on 03/25/99.

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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(Attn: SIG <u>BIU Rm.4371</u>	
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FD-204 (Rev 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Copy to

Report of

SA March 25, 1999

Office Los Angeles Field Office

Case ID #

161L-HQ-1276311 161L-HQ-1276311

Title

Date

EDGAR MILES BRONFMAN SR.

Character

LEVEL II - PRESIDENTIAL APPOINTMENT

Synopsis

Membership in President's Export Council verified.

- C -

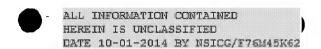
DETAILS:

This document contains neither recommendations nor conclusions of the FBI — It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency

161L-HQ-1276311 CMO/cmo

The following investigation was conducted by Special Agent (SA)
· · · · · · · · · · · · · · · · · · ·
AT
PRESIDENT'S EXPORT COUNCIL MEMBERSHIP VERIFICATION:
On March 23, 1999, it was determined by SA that the telephone number provided for was disconnected.
for Hughes Aircraft Company, 200 N. Sepulveda Blvd , El Segundo, CA 90245, telephone number, advised that no longer is employed by Hughes Aircraft Company and has not been employed there since advised that is now
employed with and can be reached at telephone number,
On March 24, 1999,
telephone
number, was contacted telephonically for the purpose of verifying membership of EDGAR MILES BRONFMAN SR. with the President's Export Council. advised that BRONFMAN was appointed, but has not yet attended the meetings. was unable to provide the date which BRONFMAN was appointed, and advised that the Commerce Department would be able to provide that information.
advised that he has known BRONFMAN for approximately years. He knows him on a professional level only. met BRONFMAN through a business relationship when was employed by and BRONFMAN was a Content Producer. stated that at that time, BRONFMAN owned studios and produced music. remains in contact with BRONFMAN.
would describe BRONFMAN's character as "excellent". He knows of no character flaws which BRONFMAN possesses. He would describe BRONFMAN's ability to work under pressure as "just fine". was unable to comment on BRONFMAN's leadership ability. as he has not seen BRONFMAN in a leadership role. would describe BRONFMAN's reputation as "sound". would describe BRONFMAN's health and personal appearance both as "good", and his emotional and mental stability
as "excellent".
indicated that he could provide no derogatory information regarding BRONFMAN's character, associates, reputation, or loyalty to the United States Government. Also, stated that there was never any indication that
BRONFMAN had any biases or prejudices, was financially
irresponsible, used any illegal narcotics, or abused alcohol, or

161-HQ-1276311
CMO/cmo
2
prescription drugs. was unaware of any activity or
conduct by BRONFMAN that could be used to influence, pressure,
coerce, or compromise him in any way, or that could have an
adverse impact on his character, stability, judgement,
discretion, trustworthiness, or responsibility.
<i>3</i>
would recommend BRONFMAN for a White House
appointment requiring Senate Confirmation because, "He is an
intelligent person who is a leader in a significant industry who
could make a significant contribution "



UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Copy to

Office WFO

Case ID #

161L-HQ-1276311

Title EDGAR MILES BRONFMAN SR

Character LEVEL II - PA

Synopsis Memberships with the President's Export Council and Presidential Advisory Commission on Holocaust Assets

in the United States verified and favorable

-RUC-

161L-HQ-1276311 WLS·bjc

1

EMPLOYMENT/COUNCIL_MEMBERSHIP

b6 President's Export Council b7C 1994 Presidential Advisory Commission on Holocaust Assets in the United States October, 1998 On March 17, 1999, Special Agent (SA) conducted the following investigation regarding the appointee, EDGAR MILES BRONFMAN, SR. Staff Member with the Presidential Personnel Office, The White House, provided SA with the following information to verify the appointee's positions with the above council and commission. added that the records indicate that the appointee is currently the Chairman of the Presidential Advisory Commission on Holocaust Assets in the United States and that he was appointed by the President in October, 1998, approved by the board, December, 1998, and started in his position February 5, 1999. added that it is a nonpaid position and that the commission is just getting organized. He could not provide any additional pertinent information concerning the commission; however, was able to provide a person who could verify the appointee's position there as who is currently advised that his records indicate that the appointee entered on duty August, 1994 as a board member only, with the President's Export Council and that the records did not indicate his termination date in that particular board membership; however, from what he could determine the period was a four-year term. advised that it was a nonpaid position and that the council was made up mostly of chief executive officers (CEOs) from different companies. | could not provide any additional pertinent information concerning the board membership; however, did provide the name of an individual who could verify the appointee's position on the President's Export Council as being who is currently

			-
located in		contact tele	ephone number
	advised that the		
appointee is not Council.	a current board me	ember on the P	?resident's Export

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161L-HQ-1276311 WLS mpf

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EMPLOYMENTS

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President's Export Council
Presidential Advisory Commission
on the Holocaust Assets in the
United States
Washington, D.C

On March 17, 1999, Special Agent (SA) conducted the following investigation regarding the appointee, EDGAR MILES BRONFMAN, SR.:
White House Personnel Old Executive Office Building, Room Washington, D.C., advised SA that to the best of her knowledge, neither of the councils listed above, the President's Export Council and the Presidential Advisory Commission on the Holocaust Assets in the United States, are affiliated with the White House. She advised that to the best of her knowledge, the Presidential Advisory Commission on the Holocaust Assets in the United States is just getting off the ground being formed as a commission and she is not aware of who is in charge of organizing the commission nor their current whereabouts. advised that she has actually never heard of the President's Export Council and could not provide any additional information concerning either of the above councils.

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
WFO	BUREAU	3/25/99	3/17/99		
TITLE OF CASE	IBUREAU	REPORT MADE BY	3/11/33	TYPED BY	
EDGAR MILES BRO	NFMAN SR				
			PSS SDT SDT		
		LEVEL II -			
*					
<u>REFERENCE</u> BU	REAU EC to WFO dat	ed 2/05/1999.			
	(RUC)				
ADMINISTRATIVE	BUDED 3/03/19	99			
Privacy Act.	iduals were furnis Express promises o e not been granted	f confidential:			
	Per telcal from P	99	to PSS on		
3/10/1999, it	was advised that t			the	
President's Exp	port Council and P	residential Adv	visory Commission		
Holocaust Asset	ts in the United S	tates had to be	e verified.	•	
•					
APPROVED JCCOSC	SPECIAL AGENT IN CHARGE	DO 1	NOT WRITE IN SPACES BELOV	v	
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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D C 20535-0001

MAR 19 1989

BY COURIER

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2014 BY NSICG/F76M45K62

Honorable Charles F C Ruff Counsel to the President The White House Washington, D C

Dear Mr. Ruff

Based on a request received from your office dated September 10, 1998, however, received in our office February 2, 1999, a Level II background investigation has been conducted concerning Mr Edgar Miles Bronfman. Enclosed is a summary memorandum containing the results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

A background investigation was conducted concerning Mr Bronfman in 1965 by the Department of State, and several background investigations have been conducted by the FBI, the most recent having been in 1982. The results of those investigations are incorporated in the enclosed summary memorandum.

Also enclosed is a copy of your September 10, 1998, request, which has been initialed and dated by a representative of the FBI's Office of General Counsel

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	.orar oodiibor
_	our investigation Should you have any sected to Supervisory Personnel Security or myself, telephone number
Dep Dir	Chief Special Inquiry and General Background Investigations Unit
Finance Info ResEnclosures (4) Insp Lab National Sec Personnel Training Off of EEOA Off of Public Training Off of Public Training Off of Public Off of Public Training Off of Public	

1-CC FEDERAL RESERVE SYSTEM Devolves, case can be about APR 12-1-04
6-8-05
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CLOSED

NOTE This case was opened on February 5, 1999 Mr. Bronfman is currently employed by Joseph E. Seagram and Sons, Inc as Chairman. He is being investigated for a Presidential appointment for an unspecified position.

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Investigation revealed marijuana use by Mr. Bronfman in the
1960's, Department of
State background investigation in 1965 disclosing
an arrest that may pertain to
a civil suit and two entries on
credit report for Chevron, same account numbers, with one being charged off
CHALGEA OLL

Being sent to the White House \mbox{Mr} Bronfman's interview from NY report dated 2/22/99

Investigation is complete.

The following footnotes corresponds to information located in the <u>Agency Checks</u> section of the summary

- * HQ-161-5705 consolidated into 161L-HQ-1276311
- ** HO-116-485563
- *** 899-956-EB5

FBI delay 01 Clarifications by field offices and Council memberships needed. NY, WF